

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 23, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Phillips, Rankin, Sweeney and
Wilson

ABSENT: Alderman Broome
Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated March 16, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Vacancy: Vancouver Public Library Board
Charles C. Locke

The Council noted a communication from Mr. Charles C. Locke resigning from the membership of the Library Board due to difficulties in being able to attend Board meetings.

MOVED by Ald. Adams,
THAT this resignation be accepted with regret and an appropriate letter of appreciation for services rendered be forwarded by His Worship the Mayor to Mr. Locke;

FURTHER THAT the City Clerk be instructed to take the necessary action with respect to the filling of this vacancy.

- CARRIED

(In this regard it was suggested that members of Council file any nominations for this vacancy with the City Clerk by not later than Thursday, March 25th)

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Strathcona Project:
Rehabilitation of Properties

Alderman Bird reported orally as a result of a meeting with the Honourable Robert Andras, Minister without Portfolio responsible for Housing, and other government and civic representatives, when the matter of rehabilitation of properties in the Strathcona project area was discussed.

Commissioner Ryan advised that from this meeting it was indicated that financial assistance would be by way of grants from the three levels of government on a 50/25/25 basis. However, the Corporation Counsel advises that the City does not have the power to make a grant for the purpose. It is understood, however, from the Minister of Municipal Affairs, that if the City so requests, the necessary legislation will be passed to give the City the required authority.

After further discussion it was agreed that His Worship the Mayor endeavour to arrange a meeting today between the Council and the Honourable Robert Andras to further consider the whole question.

His Worship reported back to the Council, after endeavouring to make this arrangement, that the meeting was unlikely according to Mr. Andras because of his commitments but he would be in touch with His Worship.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, March 19, 1971

Works and Utility Matters

Installation of Water Mains

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Works and Utility matters), dated March 19, 1971, be adopted.

- CARRIED

Building and Planning Matters

Urban Problems - Study by Federal Government:
Canadian Federation of Mayors & Municipalities
(Clause 2)

The Board of Administration submitted a memorandum and news release from the Executive Director of the Canadian Federation of Mayors and Municipalities dealing with the publication 'Urban Canada' released by the Honourable R.K. Andras, Minister without Portfolio responsible for Housing. The statement of the President of the Canadian Federation of Mayors and Municipalities, His Worship Mayor Dent in regard to this publication, is set out in an enclosure forwarded by the Executive Director expressing certain comments in connection therewith.

The Executive Director requests the statement of the President be endorsed and a copy of such resolution of endorsement be forwarded to various parties as indicated in his communication.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Urban Problems - Study by Federal Government (cont'd)

MOVED by Ald. Wilson,
THAT the statement of the President of the Canadian Federation of Mayors and Municipalities on this subject matter be endorsed and a copy of the Council's action forwarded to the following:

- Provincial Minister of Municipal Affairs
- The Honourable R.K. Andras
- Local Members of Parliament
- Canadian Federation of Mayors and Municipalities
- Union of British Columbia Municipalities

- CARRIED

Beautification Project:
Hastings Street - Cambie to Carrall
(Clause 3)

In connection with the proposed beautification project, Hastings Street from Cambie to Carrall, one of the recommendations is made that the firm of Coast Group Design Associates Limited, be the design consultants for the project. As detailed information in regard to the firm was required by members of Council, it was,

MOVED by Ald. Adams,
THAT further consideration of this clause be deferred pending an information report from the Board of Administration in regard to the design consultants, such as the firm's qualifications for the work and the financial arrangement with the firm;

FURTHER THAT the Council be advised if the merchants are still desirous that this beautification project proceed.

- CARRIED

Tender: Window Cleaning and Janitor Service (Clause 5)

On March 2nd the Council considered a report respecting window cleaning and janitor service contract for the East Wing of the City Hall. The low bid was submitted by Vancouver Building Maintenance for services to be supplied by non-union labour, at an estimated annual cost of \$27,756.00. The next low bid for service by union labour was submitted by Best Cleaners and Contractors Ltd. at an estimated annual cost of \$32,520.00. At that time the Council tabled the matter pending a further report on the prevailing rate for such services. Detailed information was submitted by the Board of Administration in its report. After due consideration, it was,

MOVED by Ald. Adams,
THAT the tender of Vancouver Building Maintenance for the supply of this service at an annual estimated cost of \$27,756.00 be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Hardwick,
THAT Clauses 1 and 4 of the report of the Board of Administration (Building and Planning matters), dated March 19, 1971, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Licenses and Claims Matters

Shops Closing By-law:
Barber Shop Closing (Clause 2)

It was agreed to defer consideration of a letter from Mr. A. Goldsmith, Solicitor on behalf of the Vancouver Master Mens' Hair Stylists in the matter of barber shop closing until the delegation could be heard as requested, it being understood that the Barbers Union, Local #120, will be permitted to appear also if they so wish, together with other interested parties.

Complaint: Noise at Gulf Oil
Service Station: 3880 Oak Street (Clause 1)

MOVED by Ald. Bird,
THAT Clause 1 of the report of the Board of Administration (Licenses and Claims matters), dated March 19, 1971, be adopted.

- CARRIED

Fire and Traffic Matters

Request for Shrine Parade:
Downtown Area

MOVED by Ald. Wilson,
THAT the report of the Board of Administration (Fire and Traffic matters), dated March 19, 1971, be adopted.

- CARRIED

Finance Matters

New Position: Vancouver Rental
Accommodation Grievance Board (Clause 1)

MOVED by Ald. Adams,
THAT consideration of this clause be referred to the Standing Committee on General Purposes to review the operation of the Vancouver Rental Accommodation Grievance Board;

FURTHER THAT in the meantime the temporary position be continued.

- CARRIED

NATO Conference on Earthquake
Hazard Reduction (Clause 2)

Consideration was given to a recommendation of the Board of Administration respecting authority for the Civil Defence Co-ordinator and the City Building Inspector to attend the NATO Conference on 'Earthquake Hazard Reduction' in San Francisco, May 18th to 25th, at a cost of \$960.00, pursuant to invitation from the Professor of Civil Engineering at U.B.C. It is pointed out, however, that Federal and Provincial authorities favour the Civil Defence Coordinator attending this Conference but would not assume any costs in this regard.

As part of the program will be devoted to preventive measures involving building codes and other safety regulations, the Board of Administration report points out it is considered the City Building Inspector, who is a member of the Canadian National Committee on Earthquake Engineering, could gain valuable information from the Conference.

MOVED by Ald. Bird,
THAT only the City Building Inspector be authorized to attend this Conference unless the other levels of government are prepared to pay their share of sending the Civil Defence Coordinator.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Strathcona Community Services Centre
Facilities attached to Lord Strathcona
School (Clause 3)

The Board of Administration submitted the following report of the Director of Finance:

"On October 1, 1968, Council adopted a report of the Director of Social Planning and Community Development recommending the establishment of a Neighborhood Services Center on the Lord Strathcona School site. The multi-purpose building was jointly planned by the School Board, the Park Board and the City, to provide educational, recreational, health and welfare services for residents of all ages in the 'Strathcona' area of the City.

The formal agreement between the School Board, the Park Board and the City specifies that the School Board will not accept any tender for the construction of the combined project that would involve the Park Board or the City in paying an amount in excess of \$240,000 as its share of the overall costs of the project without first obtaining the approval of the Park Board and the City for incurring the extra cost over \$240,000.

The School Board has received the tenders for the project and the Park Board's share has been calculated to be \$264,356. Therefore, approval of the excess cost by the Park Board and City Council is necessary if the project is to proceed. The Park Board will be considering the matter on Monday, March 22nd.

As reported to Council (Board of Administration minutes March 12, 1971) an amount of \$275,000 for the Community Service Center Facilities - Strathcona was included in the City's request for financing under the Federal Provincial Special Development Loan Program and was approved by the Department of Municipal Affairs. Also, the Park Board has included (subject to confirmation at the March 22nd Park Board meeting) \$275,000 for Strathcona in their 1971 Capital Program requests, which will be dealt with by Council shortly.

The difference between the construction cost of \$264,356 and the \$275,000 in the 1971 Capital Program request is for equipment, landscaping etc.

The matter for Council consideration at this time is whether or not to approve the additional capital cost of constructing the Community Service Facility-Strathcona, the amount being \$24,356 (\$264,356 - 240,000). "

Park Board Commissioner Livingstone advised the Park Board had approved the additional costs involved.

MOVED by Ald. Hardwick,

THAT the Strathcona Community Services Center Facilities project be approved with the City's (Park Board Capital Budget) share of the construction cost being \$264,356 and that an appropriation of \$275,000 from the 1971-75 Five Year Plan allocations for Community Service Center Facilities be approved in advance of the 1971 Capital Budget consideration by Council, the additional appropriation of \$10,644 being for equipment and landscaping, etc., as noted above.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Tender: Lease and Operation of the City
Hall Cafeteria and East Wing Staff Lunch Room
(Clause 4)

In connection with this clause, the Council agreed to the delegation request from the Municipal and Regional Employees' Union and instructed also that the Canadian National Institute for the Blind be invited to make representations if they so wish.

B. Personnel Matters,
Supplementary

Institute on Rehabilitation Workshops:
Attendance - 2 employees, Social Service Department

MOVED by Ald. Wilson,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated March 19, 1971, be adopted.

- CARRIED

C. Property Matters

MOVED by Ald. Sweeney,
THAT the report of the Board of Administration (Property matters), dated March 19, 1971, be adopted.

- CARRIED

D. Reorganization of Central Files and
Typist Pool Staff: Engineering Department

The Board of Administration, under date of March 15, 1971, submitted a report on the Reorganization of Central Files and Typist Pool Staff of the Engineering Department. In the Engineer's report, submitted by the Board of Administration, details are set out, including a report by the Director of Personnel Services, which is summarized as follows:

" SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
H.C. Smith	Records Clerk - Engineering Pay Grade 14 (\$482-574) 1971 1st half rates	Records Clerk - Engineering Pay Grade 15 (\$507-604) 1971 1st half rates	When files are transferred. Approx. April 1, 1971
M. Reisig	Clerk Typist II Pay Grade 9 (\$391-463) 1971 1st half rates	No change	When adopted
B. Geach	Clerk Typist II Pay Grade 9 (\$391-463) 1971 1st half rates	Clerk Typist III Pay Grade 13 (\$463-552) 1971 1st half rates (\$507-552) 1971 1st half rates*	When adopted
New Position		Clerk Typist I Pay Grade 5 (\$335-391) 1971 1st half rates	When adopted

* Effective salary range as per Personnel Regulation 160-1(a)

The Business Manager, Municipal and Regional Employees' Union concurs with these recommendations."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Reorganization of Central Files and Typist
Pool Staff: Engineering Department (cont'd)

The City Engineer's recommendations are summarized as follows:

SUMMARY:

- " (a) the report of the Director of Personnel Services be adopted;
- (b) the following recommendations of the City Engineer be approved:
 - (i) One Clerk Typist II be transferred from the Traffic & Transportation Division to Central Files staff.
 - (ii) One Clerk Typist II be transferred from the Electrical Division to Central Files staff.
 - (iii) A Clerk Typist I position be established in Central Files
 - (iv) The existing Records Clerk position be reclassified to Pay Grade 15.
 - (v) One of the existing Clerk Typist II positions be reclassified to a Clerk Typist III.
 - (vi) Provision of required funds for the permanent staff above to be approved in advance of the 1971 Engineering Department Budget.
 - (vii) The City Engineer be authorized to implement the above recommendations."

The Board of Administration recommends adoption.

MOVED by Ald. Phillips,
THAT the foregoing recommendations be adopted.

- CARRIED

E. Neighbourhood Centre
Thunderbird Elementary School

The Board of Administration, under date of March 18, 1971, submitted the following report:

'The Director of Social Planning/Community Development reports as follows:

"On November 3, 1970 City Council received a delegation from the Skeena Terrace Tenants Association submitting a brief in respect of a Multiple Service Centre for the Community. The request was made that the City make approximately seven acres of land available, described as the area bounded by First and Fifth Avenues, Skeena and Highway 401.

It was moved that:

'this whole matter be referred to the Social Development Committee and further that the City Planning and Property & Insurance Departments notify the Council if at any time action is contemplated in the requested property.'

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Neighbourhood Centre

Thunderbird Elementary School (cont'd)

A sub-committee of the Social Development Committee met with Skeena Terrace residents on December 1 and 15, 1970 and reported back to the Social Development Committee on programs and possible sources of capital financing of a large scale multi-purpose community centre. In January and February, 1971 the Sunrise Community Centre Association, The Homeowners/Ratepayers Group and Frog Hollow Association joined discussions with the Skeena Terrace Tenants Association. On March 4, 1971 plans for a Neighbourhood Centre as part of Thunderbird School was given priority over the previously proposed large-scale centre. A detailed report is attached which describes the events leading up to the recommendations that follow.

The Director of SP/CD with the full concurrence of representatives of the citizens' groups, namely; Skeena Terrace Association, Homeowners/Ratepayers, Frog Hollow Association and Sunrise Community Centre Association who have now joined forces and elected a special committee to plan and operate the proposed Neighbourhood Centre at Thunderbird School, recommends that City Council approve:

1. the addition of approximately 5,500 square feet, for a neighbourhood or satellite centre at a cost not to exceed \$103,000 to Thunderbird Elementary School;
2. a capital expenditure of \$40,000 from the Parks Board appropriation of \$1,750,000 in the Five-Year Plan designated for "construction, extension and additions to community services centres" for this centre;
3. Parks Board operating costs for staffing and programing in the Centre, on an annual basis, commencing September 1, 1971 and in an amount not to exceed \$20,000 in 1971;

The Director of SP/CD further recommends that Council request:

4. the federal and provincial governments to pay \$49,000 as their share of the capital cost for the Centre because of its proximity to and planned use by residents of Skeena Terrace public housing;
5. the province, through the office of the Provincial Secretary, to pay \$14,000 of the capital cost under provisions of the Elderly Citizens Housing Aid Act because 67 housing units at Skeena Terrace are occupied by elderly citizens and because there are 184 elderly citizens resident at Beulah Gardens, a low-rent housing development in the immediate vicinity of Thunderbird School. "

Your Board RECOMMENDS approval of the foregoing report and recommendations of the Director of SP/CD and further recommends that:

Council approve an appropriation of \$54,000 from the 1971 - 75 Five-Year Capital Plan allocation for "community services centres - construction, extension and additions" in advance of Council approval of the 1971 capital budget of the Board of Parks and Public Recreation, subject to \$49,000 being available as outlined in (4) above and subject to \$14,000 being solicited as outlined in (5) above and if received applied against the \$54,000.

Council request the School Board and Parks Board to give immediate consideration to the recommendations of this report;

no action be taken on these recommendations until they are approved by both the School Board and Parks Board. "

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Neighbourhood Centre
Thunderbird Elementary School (cont'd)

It was advised that the School Board passed a resolution urging the City Council support the proposal.

MOVED by Ald. Rankin,

THAT the recommendations in the foregoing Board of Administration report be adopted.

- CARRIED

F. Keefer Street Pedestrian Overpass:
Easement over Lot B, 560 Raymur Street

The Board of Administration, under date of March 19, 1971, submitted a report regarding Keefer Street Pedestrian Overpass, Easement over Lot B, Block 120, D.L. 181 (560 Raymur Street). The overpass is required to reduce the hazard to school children in the vicinity who cross the right-of-way. It is advised the owners of the property involved do not approve of the projected overpass as planned and discussions have not produced a basis of settlement. It is therefore recommended,

'that since the City has failed to come to an agreement with the owners to acquire the said property rights, the said property rights be expropriated and that the resolution for that purpose submitted under "motions" be passed'.

MOVED by Ald. Adams,

THAT the foregoing recommendation be approved.

- CARRIED

MOVED by Ald. Rankin,

THAT the Corporation Counsel be authorized to seek a Vesting Order if necessary to avoid any delay in this matter.

- CARRIED

G. Report of the Standing Committee
on General Purposes, March 11

MOVED by Ald. Adams,

THAT the report of the Standing Committee on General Purposes, dated March 11, 1971, be adopted.

- CARRIED

H. Report of the Standing Committee
on General Purposes, March 18

MOVED by Ald. Adams,

THAT Clause 1 of the report of the Standing Committee on General Purposes, dated March 18, 1971, re Capilano Stadium - Uses, be tabled for one week to allow an opportunity for the Council to receive a report from the Director of Social Planning/Community Development re the matter of accommodation for youth in the Riley Park area;

FURTHER THAT Clause 2 of the report re Demolition Derby Site: Satellites Motorsport Club, be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Report of the Standing Committee
on Finance, March 18, 1971.

Grant Request of \$15,000
Family Service Centres (Clause 1)

MOVED by Ald. Adams,
THAT Clause 1 of the report of the Standing Committee on
Finance, dated March 18, 1971, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

1971 Civic Grant Requests (Clause 2)

MOVED by Ald. Adams,
THAT part (A) of this clause be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

MOVED by Ald. Adams,
THAT the recommendation in part (B) of this clause,
recommending no action, be adopted with the exception of the
applications of the United Community Services and the Community
Music School of Greater Vancouver, which groups have made
delegation requests.

- CARRIED

MOVED by Ald. Adams,
THAT delegations be heard by the Council, pursuant to
requests received as follows:

<u>App'n. No.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>
141	United Community Services	\$10,000
386	Community Music School of Greater Vancouver	5,150
177	Vancouver Community Lawyer Program	29,000
573	S.P.E.C.	13,030
620	The Window and The Now Bus	5,000
315	Playhouse Theatre Co. Rentals	13,655 *

*(\$15,345 of \$29,000 request, approved by
Council in January, 1971)

- CARRIED

After considering applications for grants presented to
Council, shown in part (D) of the Standing Committee report,
action was taken as follows:

MOVED by Ald. Adams,
THAT the application of the Riley Park Area Council - Youth
Enterprises, for a grant in the amount of \$1,500, be approved.

(referred)

MOVED by Ald. Calder,
THAT all three of the following grant applications be laid
over for consideration at a Council meeting when all members of
the Council are present:

<u>App'n. No.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>
605	Riley Park Area Council - Youth Enterprises	\$1,500
157	GasTown Workshop	2,040 plus
530	B.C. - S.P.C.A.	5,000

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee
re Second Crossing of First Narrows

The Special Committee comprising Alderman Wilson, His Worship the Mayor and Alderman Adams, submitted the following report under date of March 22, 1971:

"In accordance with instructions contained in the Minutes of Council dated March 2, 1971, the Sub-Committee appointed by the Mayor, consisting of Alderman Wilson, Chairman; His Worship the Mayor and Chairman of the Finance Committee, Alderman Adams, met with the three Mayors of the North Shore on March 17, 1971.

Mayor Ron Andrews, Mayor Thomas Reid and Mayor Arthur Langley each agreed to place the undernoted questions before their respective Councils for action and hopefully ratification:

- (1) (a) That the North Shore municipalities will make a commitment to share the cost of a second crossing in accordance with that portion of the cost of approaches designated to be shared by the North Shore municipalities and City of North Vancouver, as contained in the Swan Wooster report.
- (b) The City of Vancouver Council has already taken action by way of resolution of March 2, 1971.
(See App. 'A') - see below**
- (2) The decision for bridge or tunnel has yet to be decided. The meeting of March 17th was unanimous in recommending a tunnel. The Councils of the North Shore and the City of Vancouver are requested to consider the matter as quickly as possible.

The Joint Committee will meet again on March 31st and it is expected that decisions will have been made by respective Councils prior to the end of March. "

** Appendix 'A'

Extract from Resolution of the Vancouver City
Council of March 2, 1971

- "(b) advise the Provincial Government that the City will undertake to place a money by-law to the electors for the distributor functions of the approaches in the City in accordance with the consultants' recommendations, subject, however, to such distributors being constructed, where practicable at a time or times to suit the City's priorities, and subject also to the necessary agreement of all four affected municipalities to meet their share of the costs;"

MOVED by Ald. Wilson,

THAT the foregoing report of the Special Committee be received for information.

- CARRIED

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re
Second Crossing of First Narrows (cont'd)

MOVED by Ald. Wilson,

THAT if a second crossing of the First Narrows is to be built, the Vancouver City Council expresses the preference for a tunnel rather than a bridge.

(notice)

Alderman Rankin called for Notice of Motion and Notice was recognized by the Chair.

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Expropriation: Easement over Lot B
560 Raymur Street

MOVED by Ald. Sweeney,

SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver desires to acquire a right-of-way easement for the construction of an elevated pedestrian passageway over the South 4 feet of that certain parcel or tract of land and premises situate in the City of Vancouver, Province of British Columbia and known and described as Lot "B", Block One Hundred and Twenty (120), District Lot One Hundred and Eight-one (181), Group One (1), New Westminster District, Plan 11715, pursuant to its powers under section 289 of the Vancouver Charter, B.C.S. 1953, Chapter 55, and the amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of the acquisition of the said easement;

THEREFORE BE IT RESOLVED that the said easement over the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED

2. Miscellaneous Expenses: The Vancouver
Detoxification Centre Society

At the meeting on March 16, 1971, Alderman Wilson gave notice of the following motion:

MOVED by Ald. Wilson, (No Seconder),

THAT the Vancouver City Council be requested to supply an amount of up to \$1,500.00 for the minor miscellaneous operations of the Vancouver Detoxification Centre Society on the same basis as last year with the permission to make advances from these funds for the initial operational expenses for the Greater Vancouver District Hospital Society.

(deferred)

cont' d....

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MOTIONS (cont'd)

Miscellaneous Expenses: The Vancouver
Detoxification Centre Society (cont'd)

MOVED by Ald. Hardwick,
SECONDED by Ald. Adams,

THAT the motion of Alderman Wilson be deferred for one week and the Council receive a detailed report of proposed expenditures to support the \$1,500.00 grant request.

- CARRIED

NOTICE OF MOTION

Rental Increases:
Tenants

Alderman Rankin gave Notice of the following motion, which was recognized by the Chair:

MOVED by Ald. Rankin,

THAT WHEREAS a great number of rent increases are occurring in the City of Vancouver;

AND WHEREAS the City of Vancouver has a Rental Accommodation Grievance Board set up under the Rental Accommodation Grievance Board By-law;

AND WHEREAS it would be to the benefit of the citizens of Vancouver for arbitration to take place on rental increases;

THEREFORE BE IT RESOLVED THAT Regulation No. 15 be enacted as follows:

'Whenever a landlord gives proper notice to a tenant to increase the rent or rental condition, a tenant, or a representative of tenants, may request the Board in writing to verify if there is a valid reason for the increase and to make recommendations to the parties as to what, if any, increase is a justifiable one.

If either party is dissatisfied with the recommendations then a formal public hearing of the Board shall be convened to hear representations by both sides.

Following the hearing the report of the Board shall be published by Vancouver City Council.'

(This is an adaptation of the Ontario Law Reform Commission's Recommendations within the present structure of the Grievance Board)

(Notice)

PRESENTATION - FREEDOM OF THE CITY

Freedom: Mr. Prentice Bloedel

The City Council, by a former resolution, bestowed the honor of 'Freedom of the City' to Mr. Prentice Bloedel in recognition of his contribution to the citizens of Vancouver. Today, therefore, the Council formally recognized the granting of this honor and presented to Mr. Bloedel, through His Worship the Mayor, an illuminated framed scroll, a medallion, and a permanent parking permit.

Mr. Bloedel acknowledged with thanks.

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Following the ceremony of presentation to Mr. Bloedel, the Council recessed for a reception in honour of Mr. Bloedel and subsequently an 'In Camera' meeting was held in the Mayor's Office after which the Council recessed to continue in open Council at 2:00 P.M. on the Point Grey Road/Jericho matter.

The Council reconvened in the Council Chamber at approximately 2:00 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Phillips, Rankin and Wilson

ABSENT: Alderman Broome
Alderman Linnell (Leave of Absence)
Alderman Sweeney

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

THAT this Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED

DELEGATIONS

Jericho/N.W. Marine Drive: Policy

In compliance with the instruction of Council of March 9, 1971, the Board of Administration provided a report reference, given by the Assistant City Engineer, Traffic and Transportation regarding the Board of Administration report on 'Road Standards - N/W Marine Drive and Point Grey Road', dated February 8, 1971.

At the conclusion of the report reference, the Council heard the following delegations on the matter:

1. Public Concerns - Dr. W. Chalmers - Brief filed.
2. Alma Mater Society, U.B.C. - Mr. Tony Hodge,
President - Brief filed.
3. Spanish Banks Home Owners Association - Mr. J. Moodie
- Brief filed.
4. Mr. Norman G. Freshwater
5. Citizens Council on Civic Development - Mr. H. Weinreich
- Brief filed.
6. Point Grey North Side & Cameron Avenue
Ratepayers Association - Dr. John A. Pratt-Johnson
- Brief filed.
7. North West Point Grey Homeowners Association
- Dr. J. Warren
- Brief filed.
8. J. Hrehorka)
M. H. Anderson) - Mr. Anderson - Brief filed.
9. S P E C - Point Grey - Mr. D. Morgan - Brief filed.

cont'd....

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DELEGATIONS (cont'd)

Jericho/N.W. Marine Drive:
Policy (cont'd)

10. School of Architecture, U.B.C. - Mr. M. Ryan
- Brief filed.
11. Mrs. Dorothy Gillis - Brief and Petition filed.
12. Mr. Dennis Gray-Grant - Brief filed.
13. West Point Grey Local Area Council - Mr. Devries
- Brief filed.
14. Civic Arts Committee, Community Arts Council
- Mr. J. Darg Bell-Irving
- Brief filed.
15. Margaret Baker - Brief filed.
16. Vancouver Point Grey NDP - Mrs. Hilda Thomas
- Brief filed.
17. Mr. Bruce Yorke - Brief filed
18. Mrs. Peggy Trueman. At the request of Mrs. Trueman,
the City Clerk read a brief submitted.
19. Mr. R. Rococo - Brief filed.
20. Vancouver Free University - Mr. Broomfield
- Played tape recording.
21. Vancouver Central Council of Ratepayers
- Mr. J. T. Cork
- Brief filed.
22. Vancouver Council of Women - Mrs. M. Pigott
- Brief filed.
23. Vancouver Regional Committee,
Communist Party of Canada - Mr. W. Turner
- Brief filed.
24. Mr. W.L. Delmonico - Brief filed.
25. Mr. I.G. Clements - Brief and Petition filed.
26. Vancouver Area Council, N.D.P. - Mr. R.A. Lowther
- spoke to the matter and advised Council
of the support of the Vancouver Area Council
N.D.P. for the brief submitted previously
by the Vancouver Point Grey N.D.P.
27. Sierra Club of B.C. - Mr. W. Darnell - Brief filed.
28. Community Planning Association of Canada
- Mr. Beltz - Brief filed.
29. U.B.C. Cyclists Club - Mr. G. Bisaro - Brief filed.
30. Mr. S. Brown - Brief filed.

(During the hearing of the preceding delegations the Council
observed a short recess.)

cont'd....

Regular Council, March 23, 1971 16

DELEGATIONS (cont'd)

Jericho/N.W. Marine Drive:
Policy (cont'd)

Communications from the following, relating to the above matter were noted:

- Board of Parks and Public Recreation, March 10, 1971
- West Point Grey Civic Association, March 20, 1971
- Real Estate Board of Greater Vancouver, March 3, 1971
- Mr. R. Clay, 4604 N.W. Marine Drive, March 17, 1971
- B.C. Civil Liberties Association, March 16, 1971
- Dr. R. P. Makaroff, 4529 West 10th Avenue, March 23, 1971
- Reverend G.W. Payne, communication and attached petition.
- Point Grey Young Socreds, 5920 Iona Drive, February 17
- West Point Grey Liberal Association, February 25, 1971
- Town Planning Commission, March 5, 1971
- Memorandum from City Clerk dated March 22nd, advising of comments of letters received from individuals.

MOVED by Ald. Adams,
THAT the above communications be received. - CARRIED

MOVED by Ald. Adams,
THAT the matters raised this day by the delegations heard be considered by Council at the first opportunity. - LOST

(A tie vote resulted. The motion was, therefore, declared lost.)

MOVED by Ald. Adams,
THAT this meeting adjourn. - LOST

(A tie vote resulted. The motion was, therefore declared lost).

MOVED by Ald. Phillips,
THAT the Vancouver City Council communicate with the Honourable Minister of National Defence and Mr. G. Deachman, Member of Parliament (Vancouver Quadra) to enquire of their reported statements given orally today and make application for the balance of the Federal land (38 acres being reserved for other than park development) in order that this acreage may be added to the lands granted for park purposes. - CARRIED

MOVED by Ald. Rankin,
THAT upon completion of the application and negotiations for the 38 acres for park purposes, the City Council hear briefs to consider design solutions as to the type of park suitable for this area. - CARRIED

cont'd....

Regular Council, March 23, 1971 17

DELEGATIONS (cont'd)

Jericho/N.W. Marine Drive:
Policy (cont'd)

MOVED by Ald. Hardwick,
THAT Locarno Park be maintained as a local area park.

(changed)

MOVED by Ald. Adams,
THAT the motion of Alderman Hardwick be tabled.

- LOST

(A tie vote resulted. The motion of Alderman Adams was, therefore, declared lost).

Alderman Hardwick, with the permission of Council, changed his motion to read as follows:

MOVED by Ald.Hardwick,
 THAT the Vancouver City Council indicate to the Board of
 Parks and Public Recreation the Council's preference for the
 retention of Locarno Park (N.½ Block 133) as a local area park
 and request that Board's consideration, for report back.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
 THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

Figure 1

The Council adjourned at approximately 5:45 P.M.

The foregoing are Minutes of the Regular Council meeting dated March 23, 1971, which were adopted on March 30, 1971.

Thomas Kyddell
MAYOR

CITY CLERK

BOARD OF ADMINISTRATION(WORKS). 1

MARCH 19TH, 1971.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Installation of Water Mains.

"The following water main replacements are required prior to paving scheduled for construction in 1971:

<u>PROJECT 1014</u>		
<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
13th Avenue	Columbia Street	Manitoba Street
15th Avenue	Fraser Street	St.Catherines Street
18th Avenue	Inverness Street	Clark Drive

The estimated cost of Project 1014 is \$29,000. Funds are available from the 1970 Water Capital Budget, 'Short Notice Projects', Account Code 126/7902.

I RECOMMEND that water mains be replaced on the above listed streets and that \$29,000 be appropriated from Account Code 126/7902, 'Short Notice Projects'."

Your Board RECOMMENDS that the foregoing be approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 250.....

Board of Administration, March 19, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Communication from Mr. R. Taylor -
1975 West 12th Avenue - Building Line

The Director of Planning and Civic Development reports as follows:

"Mr. R. Taylor has written to Council and his letter of February 25th is attached. Mr. Taylor inferred that the existence of a 7-foot building line on Burrard Street is reducing the floor space ratio on his property: i.e., removing a potential of three suites from the plan. This is not the case. The developer is permitted to realize the full potential of his existing property, with the one exception that minimum yard requirements are measured from the existing building line rather than the property line. When the 7-feet for street widening are required, then same would be purchased by the City.

The negotiations between the developer and the present owners, therefore, should be on the basis of the existing site. There is no validity in the claim by Mr. Taylor that the value of the site is reduced by \$7,000 because of the building line.

It is RECOMMENDED that this report be received for information and a copy sent to Mr. R. Taylor."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be adopted.

(Circulated for the information of Council is a letter dated February 25, 1971, from Mr. R. Taylor)

CONSIDERATION

2. Urban Problems - Study of Federal
Government: Canadian Federation of
Mayors & Municipalities

Under date of March 8th, the Executive Director of the Canadian Federation of Mayors and Municipalities has forwarded to all member municipalities the attached memorandum and news release dealing with the publication "Urban Canada" released by the Honourable R.K. Andras, Minister without Portfolio responsible for Housing.

In his memorandum the Executive Director requests that the initial reaction of the President of the C.F.M.M., as outlined in the attached news release, be brought to the attention of His Worship the Mayor and members of Council and asks that Council

- (a) to endorse the statement by resolution of Council
- (b) to transmit a copy of the resolutions to:
 - (i) Your Minister of Municipal Affairs
 - (ii) the Honourable R.K. Andras, Minister responsible for Housing
 - (iii) Your own Federal M.P.'s
 - (iv) The C.F.M.M.
 - (v) Your Provincial Municipal Association

Your Board submits the request of the Executive Director of the Canadian Federation of Mayors and Municipalities for the CONSIDERATION and instruction of Council.

Board of Administration, March 19, 1971 (Building 2)

RECOMMENDATIONS:

3. Hastings - Carrall to Cambie Beautification Project

Following consideration of a report dated May 19, 1970 from the Director of Planning and the City Engineer dealing with the above project, City Council, on June 16, 1970, passed the following resolution:

"THAT the beautification project be authorized on the basis of normal street improvements and on the understanding that the property owners will pay the entire cost, over a fifteen-year period, of any permanent canopy or awnings, and based on local improvement financing."

The Board of Administration has now received a further report, dated February 25, 1971, from the Director of Planning & Civic Development and the City Engineer, advising that since approval of the above resolution the Hastings Street merchants decided not to pursue the proposals for a permanent canopy or awnings but to continue investigating standard beautification schemes.

In this report, the Director of Planning & Civic Development and the City Engineer set out in detail the result of these further investigations, particularly with regard to the appointment of consultants, design studies, timetable, and source of funds. The report concludes with the following recommendations:

THAT

- "(a) Council authorize the design work to proceed, and the provision of the consultants' fees, brochure printing and mock-up preparation costs
- (b) Council appoint Coast Group Design Associates Limited as design consultants for the project, with terms of reference as set out in Appendices II and III.
- (c) Upon completion of the design work, the Director of Planning & Civic Development and the City Engineer report further on the project, including the proposed sharing of capital costs and maintenance and operating costs, and the local improvement procedures to be followed."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning & Civic Development and the City Engineer be endorsed.

4. 2250 Heather Street,
Additions to an Automotive Repair Shop (Body Work)
Development Permit Application No. 54925

The Director of Planning and Civic Development reports as follows:

"Coast Installations of 905 West 23rd Avenue on February 23, 1971, filed Development Permit Application No. 54925 for a 1500 sq. ft. and a 578 sq. ft. addition to the existing 'Fairview Motors' automotive repair shop at 2250 Heather Street.

The site location is the north east corner of Heather Street and West 7th Avenue. The 50' wide site fronts West 8th Avenue and is 120' deep along Ash Street.

Board of Administration, March 19, 1971 (Building 3)

Clause 4 Continued

The Development Permit Application is being reported to City Council as the requested development is at variance with the 'Fairview Slopes Rezoning Proposals.'

Existing and Proposed Development

The existing concrete block construction development comprises a 33' x 33.6' one storey automotive body shop and a 17' x 56' one storey paint bake oven. On the northerly portion of the site; at present used for storing cars in a state of disrepair; it is proposed to add a 30' x 50' one storey body shop addition. In the southerly portion of the site; at present used for off-street parking it is proposed to add a 17' x 34' one storey paint bake over addition. The remaining open portion of the site is surfaced to provide four off-street spaces.

There will be a driveway from West 7th Avenue into the paint bake oven, a driveway from Heather Street to the four car off-street parking area and a further driveway to an off-street loading and unloading space within the building.

There is no City lane allowance at the rear of the site.

Zoning Position

The site is at present zoned as a M-1 Light Industrial District. The use of the building for an 'Automotive Repair Shop' is an 'Outright Use' in the present zoning subject to the development permit drawings being first amended to show compliance with all relevant regulations of the Zoning and Development By-law with particular reference to the provision of required off-street parking and off-street loading and unloading facilities.

The site is also within the Fairview Slopes Area. An application to rezone land within the Fairview Slopes Area including the subject site to a CRM-1 Commercial/Multiple Dwelling District is to be considered by the City Council at a Public Hearing on March 25, 1971.

Relationship of Requested Development Permit Application to Application to Create New CRM-1 District

If City Council approved the CRM-1 District proposals; then the existing automotive repair shop development would become 'Non Conforming as to use.'

The new CRM-1 District proposals are to stop new industrial development; encourage eventual replacement of existing industries as well as provide for residential accommodation with select compatible commercial uses.

It is considered that the proposed additions to the automotive body repair shop as requested by Development Permit Application No. 54925 would encourage the continuance and permanence of a form of development detrimental to the anticipated redevelopment of the area.

Any withholding action by City Council under Section 570 of the Vancouver Charter must be within 30 days from the date of Development Permit Application, which

Board of Administration, March 19, 1971 (Building 4)

Clause 4 Continued

was February 23, 1971. In consequence this report has had to be submitted to City Council in advance of the forthcoming Public Hearing scheduled for Thursday, March 25, 1971.

Recommendation

I recommend that Development Permit Application No. 54925 be withheld pursuant to Sections 570(1) and 570 (2) of the Vancouver Charter."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be endorsed.

CONSIDERATION:

5. Tender No. 23-70-9 - Window Cleaning and Janitor Service

On March 2, 1971 City Council considered a report from the Board of Administration concerning the Window Cleaning and Janitor Service Contract for the East Wing, City Hall. The low bid was submitted by Vancouver Building Maintenance for services to be supplied by non-union labour at an estimated annual cost of \$27,756.00. The lowest bid for services supplied by union labour was submitted by Best Cleaners and Contractors Ltd. at an estimated annual cost of \$32,520.00. Council tabled the matter pending a further report on the prevailing rate for service of this kind.

The following table shows the prevailing union rates of pay for this type of work as compared to the wages declared by the two bidders:-

	<u>Prevailing Union Rate</u>	<u>Best Cleaners & Contractors</u>	<u>Vancouver Bldg.Mtc.</u>
Foreman	\$2.42/2.47 per hr.	\$2.92	\$2.50
Cleaner (male)	\$2.32 " "	2.32	2.40
Cleaner (female)	\$1.91 " "	1.91	2.00
Floor Waxer	\$2.32 " "	2.52	3.00
Window Cleaner	\$3.26 " "	3.46	3.50

The rate of pay for a foreman and a floor waxer varies depending on the ability of the employee and the needs of the employer. The wages for a window cleaner can also vary depending upon the location of the work.

The fringe benefits applicable to employees of Best Cleaners & Contractors Ltd. and other union labour amount to approximately 16% of the wages as compared to approximately 8% for the Vancouver Building Maintenance employees, the main difference being Statutory Holiday pay and a medical plan. (The 4% Fringe Benefits as shown in the report dated February 26, 1971 was for vacation allowance only - the firm neglected to include other fringe benefits such as Canada Pension, Unemployment Insurance and Workmen's Compensation.)

The Director of Personnel Services advises of two surveys carried out in 1970 on Building Service Workers, and one in December 1969. The surveys include both union and non-union employees.

Board of Administration, March 19, 1971 (Building 5)

Clause 5 continued

<u>Survey</u>	<u>No. of Employees Surveyed</u>	<u>Average Rate</u>
1. B.C. Preliminary Salary & Wage Rate Survey	1,204	\$2.98/hr.
2. Simpson-Sears Ltd.	201	\$520.00 per month
3. B.C. Tel. (Dec. 1969)	873	\$2.78/hr.

The 1970 adjusted average hourly rate for the 2,278 employees is approximately \$3.00 (assuming a 37-hour work week for survey No. 2 and adjusting for 1970 in No. 3 by adding 7%). These figures do not include fringe benefits or foreman wages as this information is not available.

Your Board submits to Council for Consideration the matter of awarding the contract.

FOR ADOPTION SEE PAGE(S) 250-251

Board of Administration, March 19, 1971 (Licenses 1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION:

1. Complaint - Noise at Gulf Oil Service Station
3880 Oak Street

Mrs. M. B. Duncan, 989 West 23rd Avenue, in a letter to the City Clerk, complained of noise and fumes emanating from repair work carried out at the service station next door at 3880 Oak Street.

The Director of Permits & Licenses reports as follows:

"An inspection shows that the service station and the complainant's property are separated by a low retaining wall with a fence on its top. Cars and one large unlicensed truck are parked beside the wall. The truck is for sale and is larger than that permitted in this district. The Service Station operator states that the truck was moved to its present position at the request of the complainant so that her view would not be obstructed. He further states that no repair work is carried out in the parking portion of the site, that no repair work of any kind is carried out after 6:00 p.m. and that the service station closes at 9:00 p.m.

No violations have been found other than the presence of the oversized truck which will be removed. Mrs. Duncan has been advised of the inspection and to contact the Police Department if, in her opinion, there is any violation of the Noise Abatement Bylaw."

Your Board submits this report for the information of Council, and RECOMMENDS a copy be forwarded to Mrs. Duncan.

(Copies of Mrs. Duncan's letter dated March 6, 1971 are circulated for the information of Council)

CONSIDERATION:

2. Shops Closing Bylaw: Barber Shop Closing

Council will recall that on October 6, 1970 the Council had before them for consideration a Board of Administration report dated October 2, respecting Barber Shop Closing, Bylaw 4462, which presented a petition from 16 owners of barber shops, a motion by Alderman Linnell and a letter from the Barbers Union, Local 120. However, Council deferred this matter until the next meeting as Alderman Linnell was absent. On October 20, 1970 Council took no further action on the matter as there was no seconder to Alderman Linnell's motion.

A communication dated March 8, 1971 has been received from Mr. Allan Goldsmith, Solicitor, on behalf of the Vancouver Master Mens' Hair Stylists wherein it is requested that a delegation be heard by Council with respect to this matter.

Board of Administration, March 19, 1971 (Licenses 2)

Shops Closing Bylaw: Barber Shop Closing (cont)

Your Board submits Mr. Goldsmith's request to appear as a delegation for Council's CONSIDERATION.

(Copies of the communications from Mr. A. Goldsmith dated March 8, 1971 and September 23, 1970 enclosing petition, the Board of Administration report dated October 2, 1970, a letter from the Barbers Union, Local 120, dated October 5, 1970, a letter from the Greater Vancouver Visitors and Convention Bureau dated September 24, 1970 and Alderman Linnell's motion are circulated for the information of Council.)

DELEGATION REQUEST: Mr. A. Goldsmith

FOR ADOPTION SEE PAGE(S) 252

Board of Administration, March 19, 1971 (FIRE 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Request for Shrine Parade: Downtown Area

The Vancouver City Council on May 5, 1970 adopted the attached report of the Board of Administration, Works and Utility Matters, dated May 1, 1970. It is noted in this report that the 1970 Council recommend to the 1971 Council that the request of the Pacific Northwest Shrine Association to hold a parade in the central business district on June 5, 1971 be approved, subject to certain conditions.

In communications dated March 8, 1971, copies of which are circulated, the Association requests that the parade starting time be 10:00 a.m. rather than 12:30 p.m.

The City Engineer advises that there are no objections to the parade from a traffic engineering stand-point; B.C. Hydro will accommodate the parade and the City police will be in attendance.

Your Board RECOMMENDS that the request of the Pacific Northwest Shrine Association to hold a parade on Saturday, June 5, 1971 in the downtown area commencing at 10:00 a.m. be approved provided that:

- a) All details of the parade meet the satisfaction of the City Engineer and the Chief Constable;
- b) all costs of barricading and signing for the parade are borne by the applicants.

FOR ADOPTION SEE PAGE(S) 252

FINANCE MATTERS

RECOMMENDATIONS

1. New Position: Vancouver Rental
Accommodation Grievance Board

The Administrative Analyst and Director of Personnel Services submit the following report:

"At the request of the Chairman of the Vancouver Rental Accommodation Grievance Board and the City Clerk, a review of the stenographic requirements of the Board has now been completed.

The review covered the week ending February 19, 1971, during which time a count was made of all documents produced, numbers of telephone calls received daily and the numbers of visitors received. It was noted that the Board has held 48 hearings since commencing operation and regularly holds 2 hearings each week on Tuesdays. At each hearing session four or five grievances are dealt with, indicating that the Board has dealt with approximately 200 grievances in a period of approximately six months. At February 19, 1971, 17 grievances were on hand awaiting hearings, and these would require four sessions of hearings by the Board.

At the establishment of the Board, one permanent position of a Clerk-Stenographer III was established and as noted by the Director of Personnel Services, a temporary position of Clerk-Typist I was established for a period of six months, to be re-assessed in light of experience.

Report of the Director of Personnel Services

'The work of this position originally involved responsibility for the performance of routine clerical and typing duties, answering enquiries on the Grievance Board By-laws and advising callers on these provisions for the Vancouver Rental Accommodation Grievance Board. Since the level of responsibility could not be accurately predicted at that time, the Board of Administration approved the establishment of a temporary Clerk-Typist I position on July 8, 1970, and to be reassessed in approximately six months.

In addition to the above duties, the incumbent is presently responsible for taking and transcribing dictation on a variety of matters such as information concerning the function of the Board, Grievance By-laws and the interpretation of these By-laws. The nature of the work involves some independent judgement when answering enquiries by telephone and in person from tenants, landlords and other persons relative to the provisions of the Vancouver Rental Accommodation Grievance Board By-laws. In view of other positions in the City's service with similar duties and responsibilities, I recommend that this position be classified on a permanent basis as a Clerk-Stenographer II, Pay Grade 10 (\$408-482).

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Clerk-Stenographer II P.G. 10 (\$408-482) 1971 1st half rates	When adopted

cont'd....

Board of Administration, March 19, 1971 (FINANCE - 2)

Clause #1 continued:

This has been discussed with the Business Manager of the Municipal and Regional Employees' Union, and he concurs herein.

RECOMMENDATION

It is recommended that a permanent position of Clerk-Stenographer II be established for the Vancouver Rental Accommodation Grievance Board effective when adopted in accordance with the classification report of the Director of Personnel Services.

It is further recommended that the estimates of expenditures of the City Clerk's department be amended to include the sum of \$4,150, which is the estimated cost of the position for the remaining nine months of 1971."

Your Board RECOMMENDS adoption of the recommendations.

2. NATO Conference on Earthquake
Hazard Reduction

Dr. S. Cherry, Professor of Civic Engineering at U.B.C., who is the Chairman of the Canadian National Committee on Earthquake Engineering, has written to Council advising that the North Atlantic Treaty Organization is sponsoring a Conference on 'Earthquake Hazard Reduction' in San Francisco, May 18th to 25th, 1971. He suggests that the City would be well advised to send representatives to this Conference which will emphasize rescue and rehabilitation methods and procedures in the event of a disastrous earthquake. Dr. Cherry suggests that the meeting could be of value to the City if the Civil Defence Co-Ordinator were sent as a delegate.

Part of the programme will be devoted to preventive measures, involving building codes and other safety regulations. It is considered that the City Building Inspector, who is also a member of the Canadian National Committee on Earthquake Engineering, could gain valuable information from the Conference and that, in conjunction with the Civil Defence Co-Ordinator, he could prepare a report to be made available to other interested City Departments. This report could be of assistance in future disaster planning for the City and surrounding areas.

The Civil Defence Co-Ordinator has been in contact with the Provincial Civil Defence and the Federal Emergency Measures Organization. Both bodies favor the Civil Defence Co-Ordinator's attendance at the meeting but advise that they cannot assume any cost.

If Council decides to have these officers attend the meeting, Dr. Cherry would put forward Mr. Matheson's name and the Provincial Civil Defence Co-Ordinator would put forward Mr. Roth's name for inclusion with the Canadian delegation to the meeting.

The cost of sending these two officers to this Conference will be about \$480 each, which would be added to the 1971 Departmental Budgets, if the report recommendation is approved.

Your Board RECOMMENDS that the Civil Defence Co-Ordinator and the City Building Inspector be authorized to attend the NATO Conference on 'Earthquake Hazard Reduction' in San Francisco, May 18th to 25th, 1971 at a cost of \$960.00

Board of Administration, March 19, 197. (FINANCE - 3)

CONSIDERATION

3. Strathcona Community Services Centre Facilities attached to Lord Strathcona School

Your Board has received the following report from the Director of Finance for Council consideration:

"On October 1, 1968, Council adopted a report of the Director of Social Planning and Community Development recommending the establishment of a Neighborhood Services Center on the Lord Strathcona School site. The multi-purpose building was jointly planned by the School Board, the Park Board and the City, to provide educational, recreational, health and welfare services for residents of all ages in the 'Strathcona' area of the City.

The formal agreement between the School Board, the Park Board and the City specifies that the School Board will not accept any tender for the construction of the combined project that would involve the Park Board or the City in paying an amount in excess of \$240,000 as its share of the overall costs of the project without first obtaining the approval of the Park Board and the City for incurring the extra cost over \$240,000.

The School Board has received the tenders for the project and the Park Board's share has been calculated to be \$264,356. Therefore, approval of the excess cost by the Park Board and City Council is necessary if the project is to proceed. The Park Board will be considering the matter on Monday, March 22nd.

As reported to Council (Board of Administration minutes March 12, 1971) an amount of \$275,000 for the Community Service Center Facilities - Strathcona was included in the City's request for financing under the Federal Provincial Special Development Loan Program and was approved by the Department of Municipal Affairs. Also, the Park Board has included (subject to confirmation at the March 22nd Park Board meeting) \$275,000 for Strathcona in their 1971 Capital Program requests, which will be dealt with by Council shortly.

The difference between the construction cost of \$264,356 and the \$275,000 in the 1971 Capital Program request is for equipment, landscaping etc.

The matter for Council consideration at this time is whether or not to approve the additional capital cost of constructing the Community Service Facility-Strathcona, the amount being \$24,356 (\$264,356 - 240,000).

If Council agrees then the resolution should read:

,"THAT the Strathcona Community Services Center Facilities project be approved with the City's (Park Board Capital Budget) share of the construction cost being \$264,356 and that an appropriation of \$275,000 from the 1971-75 Five Year Plan allocations for Community Service Center Facilities be approved in advance of the 1971 Capital Budget consideration by Council, the additional appropriation of \$10,644 being for equipment and landscaping, etc., as noted above."

Your Board submits the above report of the Director Finance for consideration of Council.

Board of Administration, March 19, 1971 (FINANCE - 4)

4. Tender No. 28-71-2: Lease and Operation of
the City Hall Cafeteria and East Wing
Staff Lunch Room

The Purchasing Agent and Supervisor of Property and Insurance report as follows:

"Tenders for the above were opened by your Board on Monday, March 8, 1971, and referred to the Purchasing Agent and Supervisor of Property and Insurance for report. The five proposals submitted are on file in the Purchasing Agent's Office.

The contract is for a three year period, with the option for renewal by mutual agreement, for an additional two years.

The criteria for selection, as stated on the tender form, is -

"Basis of Award

Whereas the City has established a fixed lease rate and does not intend to make a profit on this lease, the award will be made to the firm which, in the City's opinion, will provide the greatest value to City employees and other patrons of the City Hall Cafeteria, in terms of quality, quantity, service and price.

The City will, therefore, only consider tenders from experienced firms of caterers with a proven record of performance, who can offer a variety of quality foods, and can demonstrate that they have the management ability and financial resources to operate the proposed food service with the skill and imagination which will be necessary if the facilities are to be utilized to their capacity."

Because of the unusual criteria for selection and the large number of City employees, as well as members of the public, who will be affected by the selection, a Selection Committee was set up to review the tenders, interview the tenderers, examine premises they are presently operating, and sample food they are currently providing. The Committee consisted of -

Mr. T. M. Galloway	-	Purchasing Agent
Mr. J. Aitken	-	Supervisor of Property & Insurance
Mrs. R. Sarles	-	City Nutritionist
Mr. D. Morgan	-	Director of Environmental Health
Mr. D. Matheson	-	City Building Inspector
Mr. A.R. Bethell	-	Administrative Analyst
Mr. K. Derby	-	Municipal & Regional Employees Union

It is the opinion of all of the City officials of the Selection Committee that the Canadian National Institute for the Blind - Caterplan Services - offer the only acceptable proposal (because they are far more experienced with this type of operation, are well financed, and have a greater depth of management talent than any of the other tenderers) and recommend that the contract be awarded to this tenderer.

Caterplan Services operate approximately 50 "In Service" cafeterias and lunch rooms in B.C., but they only have a union agreement at one location (with the Beverage Dispensers and Culinary Workers Union, Local 835, representing employees at the Crown Zellerbach cafeteria and canteen at Fraser Mills).

They have stated that they have no objections if, after operations are under-way, the staff wishes to become members of the above-noted union. They have also stated that they will, from the outset, pay wage rates as laid out in the above-noted union contract.

Mr. K. Derby, representative of the Municipal & Regional Employees Union, has stated that his organization objects to the appointment of a contractor who does not have a unionized staff and therefore wishes to appear as a delegate

A letter from the Canadian National Institute for the Blind is attached for Council information.

cont'd.....

Board of Administration, March 19, 1971 (FINANCE - 5)

Clause #4 Continued:

In view of the objection by the Municipal & Regional Employees Union to the City Officials recommendation, the City Purchasing Agent and the Supervisor of Property & Insurance submit the matter for Council consideration.

Your Board

submits the foregoing report for the CONSIDERATION of Council.

DELEGATION REQUEST - MUNICIPAL & REGIONAL EMPLOYEES UNION.

FOR ADOPTION SEE PAGE(S) 252-254

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMARCH 19, 1971RECOMMENDATION

1. Institute on Rehabilitation Workshops.
Attendance - two employees, Social Service Dept.

The Director of Personnel Services reports as follows:

"The Centre for Continuing Education, University of British Columbia has arranged for the above Institute to be held on April 6, 7, & 8, 1971 at the Canadian Arthritis and Rheumatism Society Auditorium in Vancouver. The use of Rehabilitation Workshops plays a part in the current rehabilitation programme of the Social Service Department and the knowledge and experience gained from this Institute will be of great value in the Social Service Department's present and future rehabilitation planning.

The Director of Welfare Services wishes Mrs. J. E. McCaffery, Social Service Worker III, and Mrs. E. K. Keys, Social Service Worker IIA, to attend as main participants although neither will be able to attend all sessions but will delegate suitable staff to attend and report back. Both of the employees are co-ordinating and supervising the current rehabilitation programmes in the Social Services Department.

The total cost for both employees would be \$60.00 (2 x \$30.00) and 6 days (2 x 3 days) leave of absence with pay. The Comptroller of Accounts advises that the total amount of \$60.00 would be available from Appropriation 7090/933 - Administrative and Technical Courses - All Departments.

As this request of the Director of Welfare Services is in accordance with the basic requirements of Regulation 248, I recommend approval."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

FOR ADOPTION SEE PAGE(S).....254

BOARD OF ADMINISTRATIONPROPERTY MATTERSMARCH 19, 1971RECOMMENDATIONS

1. Acquisition for Falaise Park Extension
Block 24, Sections 40 & 41, T.H.S.L.
3203 Dieppe Drive - Former Sandford Memorial
United Church

The Supervisor of Property and Insurance reports as follows:

"The owners of the above property, Block 24, Sections 40 & 41, T.H.S.L., which is listed under Table I of the Park Sites Purchase Program 1971-1975, confirmed by City Council, December 15, 1970, are desirous of proceeding with the sale of this property to the City. This property is required to extend Falaise Park to Dieppe Drive.

These premises comprise a site, 180.15' x 164', containing 0.68 acres, zoned RS-1, improved with a one-storey frame church building, 35½' x 70', erected in 1953. This building has a concrete foundation and full concrete basement, stucco on the exterior walls, a patent shingle roof and is heated by an automatic oil furnace.

In June 1967, the former congregation amalgamated with Collingwood United and discontinued the use of these premises. Subsequently these premises were leased to the Boys' Club of Vancouver for a period of 15 months, commencing March 1, 1969, and ending May 31, 1970, at a nominal rental of \$1.00. This tenancy reverted to a year-to-year basis thereafter subject to 6 months' notice of cancellation.

Following discussions with church officers in 1970 the Park Board confirmed the addition of this property to the 1971-1975 program. The Property and Insurance Office placed a bare land value of \$70,800.00 on this site at which amount the owners agreed to sell, subject to possible removal of the building. They have since agreed to abandon the building and wish to conclude this transaction as from January 1, 1971.

By resolution dated March 8, 1971, the Board of Parks and Public Recreation has endorsed the acquisition of this property. It was also resolved that the rental to the Boys' Club be approved in principle and the Superintendent report on arrangements.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$70,800.00 as from January 1, 1971 on the foregoing basis chargeable to Code 4189/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

continued . . . /2

Board of Administration, March 19, 1971 . . . (PROPERTIES) . . 2

2.(a) Sales: Residential Multiple

RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, zone CD-1, Comprehensive.

Re: Lot 1 of A, Block 71, D.L. 333 F.V., Plan 11199
Situating S/S. East 54th Avenue, between Kerr and
Killarney Streets

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>
A & W. Goodrich for Niebuhr & Wiebe Limited	1 of "A"	175' x 120'	\$32,000.00	City Terms @ 9%

Conditions of Sale

- (i) Garden apartment and/or townhouse development in accordance with the Rm-1 Multiple Dwelling District Schedule. Height of the development will be restricted to two storeys and a maximum floor space ratio of 0.70 (gross).
- (ii) Sale is subject to the successful tenderer obtaining the approval of the Technical Planning Board to his proposed scheme of development, and to obtaining a development permit within 120 days from the date of Council's acceptance of this offer.
- (iii) Date of sale will be the date of approval by the Technical Planning Board.

2.(b) Sales: Residential Champlain Heights

RECOMMENDED that the following offers to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lots 33 & 36, D.L. 339, Plan 13659
N/S 50th East of Tyne Street
Lots 5 & 9, D.L. 339, Plan 13659
Situating S/S 49th, East of Tyne St.,
zoned RS-1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Howard Lichty	33	$\frac{50'}{57.75}$ x $\frac{108.48}{108.62}$	\$14,000.00	City Terms @ 9%	
Erwin Schultz & Connie Schultz	36	$\frac{40'}{65.87}$ x $\frac{111.82}{115.63}$	\$14,000.00	City Terms @ 9%	
Joe Stanzl	5	$\frac{42.5'}{38.25}$ x 120	\$12,500.00	City Terms @ 9%	Bulkhead agreement above grade at lane
Joe Stanzl	9	$\frac{42.5'}{38.25}$ x 120	\$12,500.00	City Terms @ 9%	Bulkhead agreement above grade at lane

continued . . /3

Board of Administration, March 19, 1971 (PROPERTIES) . . 3

2.(b) Contd.

Sales: Residential
Champlain Heights

RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 32, D.L. 339, Plan 13659, zoned RS-1
Situated N/S 50th Ave. East of Tyne St.

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Reinhard Gogolin & Hilda Gogolin	32	<u>50'</u> x <u>109.33</u> <u>57.78</u> <u>108.48</u>	\$14,000.00	City Terms @ 9%	—

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FOR ADOPTION SEE PAGE(S).....²⁵⁴

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESMarch 11, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, March 11, 1971, at approximately 9:45 a.m., in #1 Committee Room, third floor, City Hall.

After calling the meeting to order a short recess was observed and the Committee reconvened at approximately 10:00 a.m.

PRESENT: Alderman Broome (Chairman)
Aldermen Adams, Bird, Hardwick, Phillips,
Rankin, Sweeney, Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder (Civic Business)
Alderman Linnell (Leave of Absence)

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held February 4, 1971, were adopted. The following recommendation of the Committee is submitted to Council for consideration.

RECOMMENDATION1. Time Attending Court

Council on August 11, 1970, passed the following motion:

"THAT the matter of time spent in Court by witnesses, police officers, social workers, et al, awaiting the pleasure of the Court, be discussed by the General Purposes Committee with a view to making recommendations to the appropriate authorities in an attempt to reduce the large amount of waiting time now being spent."

The Standing Committee on General Purposes on October 8, 1970,

"RESOLVED that the matter be deferred until such time as the Chief Constable, the City Prosecutor, the Senior Judge, Provincial Courts, and the Court Clerk, Provincial Courts, can be present to meet with the Committee."

The Board of Administration under date of September 30, 1970, submitted an information report of the Court Clerk, Provincial Courts, Vancouver dealing with Time Attending Court. Some of the reasons for the time required, as set out in the report, are as follows:

- (a) many persons such as witnesses, Police Constables, lawyers are involved and if one of them for some reasons cannot be present this means an adjournment and rescheduling of the case.
- (b) some cases require more time than allotted as there is no way of determining the length of time required.

cont'd . .

Clause 1 continued

- (c) the Court Rooms are in four different buildings
- (d) free extended legal aid offered through the Law Society has increased the incidence of defended cases adding to the Court time needed and the attendance of witnesses
- (e) increased volumes of prosecutions
- (f) rising rates of "not guilty pleas"

His Honour Judge L.S. Eckardt, the City Prosecutor, the Court Clerk and Supt. T. Dixon were present and a general discussion was held with respect to the problems set out in the Board of Administration report.

Mr. McMorran expressed the opinion that he felt the condition has improved since last summer when Council originally raised the matter. It was noted that it is anticipated there will be further improvements once the Courts are in one building.

Judge L.S. Eckardt advised that the Law Society in Ontario had recently set up rules with respect to Counsel being late for hearings, Counsel abusing the privilege of seeking adjournments, etc. Judge Eckardt stated he would obtain a copy of these rules for the Committee.

It was therefore agreed that when the rules enacted by the Law Society of Ontario are received the Committee would meet again to discuss this aspect.

Commissioner Ryan brought to the attention of the Committee a problem which has developed subsequent to the new Court Act in 1969 which provided for the appointment of a District Judge. This problem is with respect to jurisdiction and "Accountability" as it pertains to the Court Staff. Mr. Ryan stated he and the Corporation Counsel had met with Mr. Kennedy in Victoria with a view to seeking a Charter Amendment with the hope this problem might be resolved, however, Mr. Kennedy was not willing to amend the Charter in the manner proposed and Mr. Ryan felt further representations should be made in Victoria. He stated he was of the opinion the Court Clerk's staff should be accountable to the District Judge except for certain functions such as personnel, collections enforcement and budget control since these functions can best be provided by present City departments.

After considerable discussion it was

RECOMMENDED that Commissioner Ryan, accompanied by His Honour Judge L.S. Eckardt meet with the Attorney General in Victoria to resolve the matter of "Accountability" and that the discussion include the Provincial Court of B. C. Family Division.

FURTHER RECOMMENDED that the report of the Board of Administration dated September 30, 1970, be received for information.

The meeting adjourned at approximately 11:15 a.m.

* * * * *

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESMarch 18, 1971

A meeting of the Standing Committee of Council on General Purposes was held in the No. 1 Committee Room, City Hall, on Thursday, March 18, 1971, at approximately 9:30 a.m.

PRESENT: Alderman Broome (Chairman)
His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Rankin, Sweeney, Wilson

ABSENT: Alderman Phillips (Civic Business)
Alderman Linnell (Leave of Absence)

CLERK: D. Scott

PART I

The following recommendation of the Committee is submitted to Council for consideration.

RECOMMENDATION1. Capilano Stadium - Uses

The Vancouver City Council on February 16, 1971, adopted the following recommendation of its Standing Committee:

- "(a) That the communication from Mr. K.P. Horsburgh, Jr., dated January 12, 1971, be received.
- (b) That the management of Capilano Stadium be turned over to the Park Board on the understanding
 - (i) that the structure be analyzed financially to place either softball or hardball and soccer on the fields
 - (ii) that approximately 1,000 square feet of space in the Stadium Building be made available as quickly as possible for the Riley Park Community Association
 - (iii) that the question of heating and showers be looked into, however, the matter of winterizing not be included in the immediate costs but be considered in the summer of this year
 - (iv) that the financial report not include extra bleachers nor enlargement of the field at the present time
 - (v) that the study include a contribution by the soccer groups for drainage
- (c) That the whole matter be referred back to this Committee for further consideration.
- (d) That the Planning Department endeavour to find a suitable site for the Satellites Motorsport Club and report back to the Committee."

cont'd . .

Standing Committee on General Purposes	
March 18, 1971	2

Clause 1 continued

The Board of Parks and Public Recreation in a communication dated March 3, 1971, reported on the suggested uses of Capilano Stadium and the general costs involved. Attached to this letter were communications from the B.C. Football Association Commission dated March 2, 1971, the Pacific Coast Soccer League dated March 2, 1971, and the Vancouver Juvenile Baseball Association dated February 11, 1971. It was noted that the Soccer League did not now wish to use Capilano Stadium and requested another location such as the False Creek area.

A. Uses

The Board of Parks and Public Recreation commented on the use of Capilano Stadium under the following headings

- (i) Community Association Use
- (ii) Soccer
- (iii) Baseball
- (iv) Softball
- (v) Other Uses

and recommended that the Riley Park Community Association and the Capilano Development Committee be encouraged to rent temporary premises elsewhere until the Riley Park Community Centre is available.

The Chairman and the Superintendent of the Board of Parks and Public Recreation were present and Mr. Robertson reviewed the reasons why the Park Board did not feel a location in Capilano Stadium was desirable as a centre for the youth of the Riley Park area. Mr. Robertson submitted a letter dated March 16, 1971 addressed to Mr. Marshal Smith of the Park Board from Mr. D.V. Pym, Director of Public Relations, Riley Park Community Association which set out proposals for facilities for the youth. The Park Board representatives advised that the Riley Park Community Centre would not be ready for use until approximately May, 1972.

The Board of Administration under date of March 16, 1971, submitted for consideration a report of the Director of Social Planning/Community Development wherein Mr. Egan again recommended that 1,000 square feet of space inside Capilano Stadium be made available to the youth of the Riley Park area without further delay.

Presentations from representatives of the Riley Park Community Association and the Capilano Development Committee were made. The opinion was expressed that a site within the Capilano Stadium was their first preference however, they had investigated other sites one of which was 4554 Main Street where 1,000 square feet of space, plus a basement and washroom and kitchen facilities was available at a rental of \$250 per month plus utilities. After considerable discussion it was

RECOMMENDED that accommodation for the youth in the Riley Park area in Capilano Stadium, or alternative accommodation be referred to the Director of Social Planning/Community Development to consult with all parties concerned and bring back a report to Council as quickly as possible on the proper location for this community activity.

FURTHER RECOMMENDED that the Park Board be advised when this report will be before Council.

The Committee then reviewed the Park Board's communication with respect to other uses. Mr. Robertson pointed out that the Park Board would not wish to manage Capilano Stadium unless they could be assured it would be on a long term basis as they proposed to repair and improve the Stadium and would endeavour to install a drainage system.

Clause 1 continued

B. Costs

In summing up, the Park Board requested the City provide that Board with the following budget which is based on summer usage:

		<u>Softball</u>	<u>Baseball</u>
<u>"Year 1</u>	Capital	\$ 13,000	
	N.N.R.	\$ 15,000	
	M. & O.	\$ 33,000	
		\$ 61,000	\$ 68,000
<u>Year 2</u>	Capital	\$ 13,000	
	M. & O.	\$ 33,000 + (cost of living increase)	
		\$ 46,000	\$ 53,000
<u>Year 3</u>	Capital	\$ 13,000	
	M. & O.	\$ 33,000 + (cost of living increase)	
		\$ 46,000	\$ 53,000
<u>Year 4</u>	M. & O.	\$ 33,00 per year	\$ 40,000 + (cost of living increase)

and concluded with the following recommendation:

"It is therefore recommended that the Council turn Capilano Stadium over to the care and custody of the Park Board on a long term basis and provide the Board with a budget of

- Year 1 - \$ 61,000
- 2 - \$ 46,000 + (cost of living increase)
- 3 - \$ 46,000 + (cost of living increase)
- 4 - \$ 33,000 + (cost of living increase)
- Each year after - \$ 33,000. + (cost of living increase)

Any net income would be used to reduce the actual maintenance and operating costs to a minimum.

The Park Board would draw up a schedule of events for the season using either baseball or softball and whatever else can be included."

The Park Board representatives agreed that during the first year the capital costs of \$13,000 could be omitted from the budget and stated that a net income of \$3,000 might be realized during this year's operation. Mr. Robertson advised it was desirable that a decision be made promptly as their net income was dependent upon an early start of operation.

The estimated costs and budget were discussed at length and it was

RECOMMENDED that Capilano Stadium be turned over to the Park Board for operation and management on the understanding the budget requirements for the first year of operation will not exceed \$45,000 and that the Park Board will continue to renovate the stadium each year, subject to budget approval, in accordance with the proposal set out in the Park Board letter of March 3, 1971.

Standing Committee on General Purposes
March 18, 1971 4

PART II

The following matter is submitted for the information of Council.

INFORMATION

2. Demolition Derby Site:
Satellites Motorsport Club

At the last meeting of this Committee when discussing Capilano Stadium uses, the Planning Department were requested to endeavour to find a suitable site for the Satellites Motorsport Club and report back to this Committee.

Under date of March 9, 1971, the Board of Administration submitted a report of the Director of Planning and Civic Development which dealt with sites that had been investigated as to their suitability for demolition derby purposes.

The sites were: False Creek Park, "Borrow-Pit" north of South-east Marine Drive in Champlain Heights, south of South-east Marine Drive in Champlain Heights, near the Granville Bridge in the City's 85 acres, somewhere in the False Creek Flats and a site in the industrial area out towards Boundary Road. The Director of Planning and Civic Development advised that other sites had been investigated but nothing suitable is available in the City at the present time. The Board recommended that the following recommendation of the Director of Planning and Civic Development be adopted:

"RECOMMENDED that the Satellites Motorsport Club be notified that no suitable site for a demolition derby stadium is presently available within the City."

Mr. D. Harder, Secretary and Business Manager of the Satellites Motorsport Club spoke to the Committee with respect to their request for a site within the City. After due consideration it was

RECOMMENDED that the Chairman appoint a Sub-Committee comprised of Alderman Sweeney and Alderman Hardwick to investigate the matter further with Mr. Harder, the Deputy Director of Planning and Civic Development and the Park Board and report back to this Committee.

The meeting adjourned at approximately 11:00 a.m.

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FOR ADOPTION SEE PAGE(S) 257

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REPORT TO COUNCIL
STANDING COMMITTEE ON FINANCE

MARCH 18, 1971

The Standing Committee of Council on Finance met on Thursday, March 18, 1971, in the #1 Committee Room, third floor, City Hall, at 11:00 A.M.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Calder, Hardwick,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Linnell (Leave of Absence)
Alderman Phillips (Civic Business)

CLERK TO THE COMMITTEE: R. Henry

1. Grant Request of \$15,000
Family Service Centres

The Council, on November 17, 1970, when considering a Board of Administration report on this subject passed the following motion:

'THAT this whole matter be referred to the Finance Committee for consideration at its first meeting in 1971.'

The Committee noted a report of the Director of Social Planning/Community Development, as contained in the Board of Administration report of November 13, 1970, and after due consideration, it was,

RECOMMENDED that the request of the Family Service Centres for \$15,000 (net cost to the City \$3,750) be approved, subject to:

- (a) the amount being shareable under the Canada Assistance Plan
- (b) the Family Service Centres provide professional services to selected families either in receipt of social assistance or likely to be in need of social assistance and resident in the six local areas mentioned in the report of the Board of Administration, dated November 13, 1970
- (c) the Family Service Centres commit itself to the principles of integration and decentralization of social service and authorize its President and Executive Director to help the City, Province, and United Community Services develop a new model for delivery of social service in 1971.

2. 1971 Civic Grant Requests

The Committee considered a number of Civic grant requests, copies of which had been circulated previously to the members. A summarized statement prepared by the Director of Finance was before the members for guidance and in the case of Voluntary Health, Education, Recreation and Welfare Agencies' requests, the Committee noted a report of the Board of Administration dated March 16, 1971, containing recommendations of the Joint Technical Committee of the Department of Social Planning/Community Development.

The Committee took action as follows:

Standing Committee on Finance, March 18, 1971 2

Clause #2 continued:

(A)	App'n. No.	NAME	<u>RECOMMENDATION</u> (amount requested in brackets)		<u>CONDITIONS</u>
	615 (Statu- tory)	Prov.Govt.of B.C.- T.B. per Capita		\$66,500	The Board of Adminis- tration to prepare for consideration of Council a resolution for sub- mission to the UBCM based on the Regional Hospital District assuming all charges for this service
	635 (Statu- tory)	B.C.Housing Manage- ment Commission		184,012	
	105	Family Service Agency	(60,000)	25,000	Subject to the amount being shareable under C.A.P. and subject to \$10,000 for one full- time social worker in the Grandview-Woodland; \$10,000 for one full- time social worker in Renfrew-Collingwood; and \$5,000 for one full- time social worker in Fraserview-Killarney not to commence before July 1. The monies to be paid on a monthly basis upon receipt of invoices showing summary of services provided by the staff assigned to these three areas.
	107	Activator Unit	(5,280)	3,500	Subject to amount being shareable under C.A.P.
	110	Dugout Day Centre	(3,000)	3,000	Subject to amount being shareable under C.A.P
	111	Victorian Order of Nurses (Meals on Wheels)	(2,500)	2,500	Subject to amount being shareable under C.A.P.
	151	Western Institute for the Deaf	(15,000)	6,200	
	155	Vancouver Neuro- logical Centre	(16,500)	6,000	
	173	Salvation Army	(19,400)	10,400	Subject to amount being shareable under C.A P. and including special water rate.
	191	Victorian Order of Nurses	(27,500)	25,000	
	196	Vancouver Indian Centre	(12,000)	12,000	Subject to amount being shareable under C.A.P. - payment to be withheld until current review of service is completed by U.C.S. in April, and Dir- ector of SP/CD is satis- fied funding should be resumed.

cont'd.....

Standing Committee on Finance, March 18, 1971 3

Clause #2 continued:

<u>App'n. No.</u>	<u>NAME</u>	<u>RECOMMENDATION</u> (amount requested in brackets)		<u>CONDITIONS</u>
198	Canadian Para- plegic Association	(5,000)	4,000	Subject to amount being shareable under C.A.P.
545	Big Brothers of B.C.	(16,000)	12,500	Subject to amount being shareable under C.A.P.
610	Kiassa Neighbour- hood Services Assn.	(5,000)	3,000	Subject to amount being shareable under C.A.P.
640	Neighbourhood Services Ass'n.	(44,200)	30,000	Subject to amount being shareable under C.A.P. — \$10,000 to be for a pro- gram under the auspices of Gordon House in the West End; \$20,000 for a youth program in school across the City.
648	N.S.A. Community Development Service	(72,739)	35,000	Subject to amount being shareable under C.A.P.
672/4	Boys Clubs of Vancouver	(10,314)	8,330	Subject to amount being shareable under C.A.P. & including special water rate
682	Canadian Diabetic Association	(1,000)	1,000	
904	Y.M.C.A. (Youth Employment Service)	(3,600)	3,600	
1060	Y.W.C.A. (Group Work Pender Branch)	(15,167)	7,200	
132	X-Kalay Foundation Society	(10,000)	3,000	
194	Central City Mission	(919)	919	In lieu of special wate rates
230	Canadian Red Cross Society	(10,000)	10,000	
650	Scafarers Society of B.C.	(600)	600	
676	Metro Communities Council	(1,500)	1,500	
995	Provision for Sundry Grants in lieu of Taxes	(80,000)	80,000	Subject to report from Board of Administration in explanation of the in- crease shown from \$6,282 in 1968 to \$90,863 in 1969.
998	Provision for Grants equal to Taxes Various Hospitals	(25,000)	25,000	
1042	City Hall Choristers	(350)	350	

cont'd....

Standing Committee on Finance, March 18, 1971 4

Clause #2 continued:

- (B) The Committee RECOMMENDS that no action be taken with respect to grant requests from the following organizations:

<u>App'n. No.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>	<u>REMARKS</u>
131	Arts Club of Vancouver	(3,000)	
134	Allied Indian Metis Society	(28,550)	
141	United Community Services	(10,000)	Delegation request since Finance Committee meeting
188	John Howard Society	(3,000)	
386	Community Music School of Greater Vancouver	(5,150)	Delegation request since Finance Committee meeting
660	Children's Jubilee Camp	(5,000)	

- (C) The Committee RECOMMENDS that grant requests for the following organizations be deferred pending the hearing of delegations:

<u>App'n. No.</u>	<u>NAME</u>
177	Vancouver Community Lawyer Program
573	S.P.E.C.
620	The Window and The Now Bus
315	Playhouse Theatre Co. Rentals

- (D) The following grant requests did not receive eight affirmative votes and are therefore referred to Council for CONSIDERATION without recommendation:

<u>App'n No.</u>	<u>NAME</u>	<u>AMOUNT REQUESTED</u>
605	Riley Park Area Council- Youth Enterprises	(1,500)
157	GasTown Workshop	(2,040 plus)
530	B.C. - S.P.C.A.	(5,000)

The Committee adjourned at approximately 12:00 noon.

FOR ADOPTION SEE PAGE(S) 258